

Exhibit F

to

*Memorandum in Support of Defendant's Post-Trial Motion for
Judgment of Acquittal or in the Alternative for a New Trial*

Milione, Shawn (USANYS) [Contractor]

From: Jepal, Vinay
Sent: Thursday, May 12, 2011 12:54 PM
To: Carbonaro, Donna
Cc: Ibrahim, Asim (Sam); Cole, Ashley T.; Keswani (Teckchandani), Deepa
Subject: FW: RFI RESPONSE: BDTEVE-20110426-CC-Actimize RFI - BT/ FIDEICOMISO / FONDO CHINO - SAM116698 - done -
Attachments: SAM116698 - RFI Transactions.xls; SAM116698 - GPS Screenshots.doc; Stratus_Registration_confirmation.pdf; stratus international contracting.pdf
Importance: High

Thanks Donna for the information. Answer to question 3 is still not clear. The remaining RFI response clearly conflicts with the information available on the internet. (See attached) Website of Stratus lists its company as founded and based in Tehran, Iran. Website also lists the 7000 unit apartment project in Venezuela as theirs with same address and information provided in RFI, which conflicts further.

My thought is that Stratus may have registered a special purpose vehicle in Istanbul for this and other projects however it still remains an Iran based entity and appears to be owned and controlled by Iranian individuals.

You may proceed with your actions in relations to AML. We will analyze and discuss it further from the Sanctions side and decide any future course of action.

Thanks & Regards,
Vinay Jepal

Commerzbank AG
Sanctions Compliance Officer
New York, NY 10281-1050

T: (212) 895-6771
F: (212) 266-7235

Vinay.Jepal@commerzbank.com

<http://www.commerzbank.us>

From: Carbonaro, Donna
Sent: Thursday, May 12, 2011 12:28 PM
To: Jepal, Vinay
Cc: Ibrahim, Asim (Sam)
Subject: FW: RFI RESPONSE: BDTEVE-20110426-CC-Actimize RFI - BT/ FIDEICOMISO / FONDO CHINO - SAM116698 - done -
Importance: High

Please let me know your thoughts on this matter.

Donna Carbonaro

Commerzbank AG
US Compliance

2 World Financial Center
New York, NY 10281-1050

T: 212-895-1655
F: 212-895-5544

Donna.Carbonaro@commerzbank.com

<http://www.commerzbank.us>

From: Carbonaro, Donna
Sent: Thursday, May 12, 2011 12:14 PM
To: Jepal, Vinay
Subject: FW: RFI RESPONSE: BDTEVE-20110426-CC-Actimize RFI - BT/ FIDEICOMISO / FONDO CHINO - SAM116698 - done -
Importance: High

Hi Vinay,

Please see the reply below and attached documentation.

Donna Carbonaro

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Donna.Carbonaro@commerzbank.com

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From: Ortiz, Michelle (Compliance)
Sent: Wednesday, May 04, 2011 3:24 PM
To: Carbonaro, Donna
Subject: FW: RFI RESPONSE: BDTEVE-20110426-CC-Actimize RFI - BT/ FIDEICOMISO / FONDO CHINO - SAM116698 - done -
Importance: High

Michelle Ortiz

Commerzbank AG
US Compliance

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F: (212) 266-7734

michelle.ortiz2@commerzbank.com

<http://www.commerzbank.us>

From: Transaction Surveillance
Sent: Wednesday, May 04, 2011 11:43 AM

To: Ortiz, Michelle (Compliance)

Subject: RFI RESPONSE: BDTEVE-20110426-CC-Actimize RFI - BT/ FIDEICOMISO / FONDO CHINO - SAM116698 - done -

Importance: High

See RFI response below and a attached form.

Yorick Kemp

Commerzbank AG
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New York, NY 10281-1050

T: (212) 266-7260

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yorick.kemp@commerzbank.com

<http://www.commerzbank.us>

From: Financial Institutions Regulatory Requests

Sent: Wednesday, May 04, 2011 11:14 AM

To: Transaction Surveillance

Cc: GM-CO_SUS-RFI; Muehlbauer, Christian

Subject: BDTEVE-20110426-CC-Actimize RFI - BT/ FIDEICOMISO / FONDO CHINO - SAM116698 - done -

Importance: High

Dear All,

Please find enclosed the answer for Reference: SAM 116698.

Best regards,

MSB FI Relationship Services III

Cipriano Cugnigni, 136-86087

From: Rep. Caracas

Sent: Wednesday, May 04, 2011 3:09 PM

To: Financial Institutions Regulatory Requests

Cc: Rode, Burkhard

Subject: FW: Commerzbank-BDTEVE-20110426-CC-Actimize RFI - BT/ FIDEICOMISO / FONDO CHINO - SAM116698

Importance: High

Dear Mr. Cugnigni:

Enclosed please find the requestet Information to Banco del Tesoro, Caracas/Venezuela.

Quote

From: Mariangelina Urbina [mailto:mariangelina.urbina@bt.gob.ve]

Sent: Tuesday, May 03, 2011 5:39 PM

To: Rep. Caracas; Rode, Burkhard; Mariela; Sergio Gloria Cerrada

Subject: Commerzbank-BDTEVE-20110426-CC-Actimize RFI - BT/ FIDEICOMISO / FONDO CHINO - SAM116698

Adjunto las respuestas con su respectivo número correspondientes a cada items solicitado referente a la transferencia realizada a la empresa Stratus International Contracting J.S.

1. Physical Address stratus International Contracting: Gardenya Plaza 5, K:3 D:3 (Floor 3, Suite 3). 34758 Atasehir, Istanbul

2. Country of registration: Istanbul, Turkey

3. Adjunto archivo PDF.

4.5.6. Stratus provides Construction Services in Turkey, Dubai, Venezuela. Stratus International Contracting J.S. receives the payments product of the Construction of 7000 apartments unit project, "Proyecto Urbanismo Nueva Ciudad Fabricio Ojeda, in Ciudad Ojeda, Estado Zulia, Venezuela.

Espero les ayude la información que se remite respecto a esta transferencia ejecutada VD 04.04.2011.

Unquote

Best regards,

Commerzbank AG
Oficina de Representación Caracas

Irúa Rosales de Díaz
Financial Institutions Assistant

Postal Address/dirección de correo: Apdo. 5074, Caracas 1010-A / Venezuela
Office address/domicilio: Av. Principal de la Castellana, Torre La Castellana, Piso 9, Caracas

Telf. +58-212-264 7380
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e-mail: fi.caracas@commerzbank.com

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www.fi.commerzbank.com

/ Partnership meets expertise /

Commerzbank Aktiengesellschaft, Frankfurt am Main
Commercial Register: Amtsgericht Frankfurt am Main, HRB 32000
Chairman of the Supervisory Board: Klaus-Peter Müller
Board of Managing Directors: Martin Blessing, Chairman
Frank Annuscheit, Markus Beumer, Achim Kassow, Jochen Klösches, Michael Reuther, Stefan Schmittmann, Ulrich Sieber, Eric Strutz

REQUEST FOR INFORMATION

Alert Number: SAM116698
Alert Name: BT/ FIDEICOMISO / FONDO CHINO
Commerzbank Branch: BANCO DEL TESORO, C.A. BANCO UNIVERSAL
Please provide your response by May 2, 2011.

The attached transactions are a representative sample of transactions about which additional information is requested.

Please ask your customer to provide the following information:

1. Please provide the full address of the Beneficiary, Stratus International Contracting
2. Please provide the country of registration for Stratus International Contracting?

3. Please provide the beneficial owners and citizenship of the owners of Stratus International Contracting?
4. Please provide a detailed purpose of the payment?
5. Was this payment for services provided? If so, what type of services and please provide a copy of the invoice(s)?
6. Please provide the countries in which Stratus does business?

	A	B	C	D	E	F
1	Date	GPS_Key	Gps Source Key	Transfer Type	Amount	Account No.
2	4/4/2011	<a href=javascript	GP20110404MS-MQGP-000615-00	1006 - Outgoing International Wire	\$29,442,967.57	EXT-18569

	G	H	I	J	K
1	MT202COV	Originator	Originator Country	Beneficiary	Beneficiary Country
2	COV	BT/ FIDEICOMISO / FONDO CHINO	VE VENEZUELA	STRATUS INTERNATIONAL CONTRACTING	XX UNKNOWN

	L	M	N
1	Order Institution 52A	Order Party Name	Order Bank Name
2	BANCO DEL TESORO, C.A. BANCO UNIVERSAL	COMMERZBANK AG FRANKFURT	COMMERZBANK A.G.

	O	P	Q
1	Sender Name	Intermediary Bank Name	Beneficiary Bank Name
2	COMMERZBANK AG FRANKFURT		J.P. MORGAN CHASE AND CO.

	R	S
1	Beneficiary Name	Payment Details
2	SCHWEIZERISCHE HYPOTHEKEN-UND	

	T	U
1	Payment Details 70A	Payment Details 72A
2	REF: DESEMBOLSO NRO. 386 FONDO CHINO VENEZOLANO. CODIGO NRO. 00579.	

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Case 1:18-cr-00224-AJN Document 336-6 Filed 05/01/20 Page 13 of 17
SSO NNEW02 - WRO Reflection for UNIX and OpenVMS
File Edit Connection Setup Macro Window Help
VT500-7 -- NNEW02 via OPENSSH

Current Program GENAPP, Screen 32154, Field 5, Push 2
Key: GP20110404MS-MQGP-000615-00

:LT Address :COBAUS3XA
:transaction type :202 COVER bank tfr favour 3rd bank
:input from :COBADEFF
COMMERZBANK AG FRANKFURT
HEAD OFFICE
32-36 NEUE MAINZERSTRASSE
60261 FRANKFURT GERMANY

:Validation Flag :COV}

-----
{4: Text block:
:20 /transaction reference number :FAAS109400150500
:21 /related reference :FAAS109400150500
:32A/value date :040411 USD 29,442,967.57
:52A/ordering institution - BIC :COBADEFF
COMMERZBANK AG
FRANKFURT AM MAIN
:57A/account with inst - BIC :CHASUS33
JPMORGAN CHASE BANK, N.A.
NEW YORK,NY
:58A/beneficiary inst - BIC :SHHBCHZZ
:

5775, 1 VT500-7 -- NNEW02 via OPENSSH Num Caps

SSO NNEW02 - WRO Reflection for UNIX and OpenVMS
File Edit Connection Setup Macro Window Help
VT500-7 -- NNEW02 via OPENSSH

Current Program GENAPP, Screen 32154, Field 5, Push 2
Key: GP20110404MS-MQGP-000615-00

:50K/ordering customer :/400887746602USD
HYPOSWISS PRIVATBANK AG, ZURICH
ZURICH
BT/ FIDEICOMISO / FONDO CHINO
VENEZOLANO. AV GUICAIPURO. URB EL
ROSAL. TORRE BANCO DEL TESORO.
CARACAS - VENEZUELA.

:52A/ordering institution - BIC :BDTEVECA
BANCO DEL TESORO, C.A. BANCO
UNIVERSAL
CARACAS

:59 /beneficiary customer :/CH7708530519663100203
STRATUS INTERNATIONAL CONTRACTING
J.S.

:70 /details of payment :REF: DESEMBOLSO NRO. 386 FONDO
CHINO VENEZOLANO. CODIGO NRO.
00579.

:33B/amount :USD 29,442,967.57}

-----
Entry : /SWIFT/ Date:110404 Time:02:44:17
:
```

(K A D I K Ö Y)
370857 - 2010T.C.
İSTANBUL
Ticaret Sicil Memurluğu

S İ C İ L T A S D İ K N A M E S İ

Ticaret Ünvanı	STRATUS INTERNATIONAL CONTRACTING İNŞAAT VE TAAHHÜT ANONİM ŞİRKETİ
Sicil No.	751671
Tescil Tarihi	22 / 10 / 2010
İşletme Merkezinin Adresi (Şubenin tescilinde şubenin Adresi ile beraber,merkezin adresi de yazılır.)	GARDENYA PLAZA 5 K.3 D.3 ATAŞEHİR
İşletmenin uğraştığı işler	Ana sözleşmesinde yazılı olan işler
İşletme sahibinin hüviyeti (Hükmi şahıslarda, hükmi şahsın mahiyeti)	Anonim
İşletme temsilcileri	38824643592 TC.No.1u CELAL TATLICIBAŞI
Tasdiknamenin düzenlenme Tarih ve Sayısı	22 EKİM 2010 - 39185

RECAİ SÖKMEN
İSTANBUL TİCARET SİCİLİ
MEMURU YARDIMCISI



Stratus International
Contracting Company

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STRATUS International Contracting Company has been founded in 1978 in Tehran, Iran, with registered paid up share capital of RIs 100 billions. STRATUS provides contracting services to infrastructure projects such as Roads, Railways, Dams, Tunnels, Airports and Buildings. Since 1994, STRATUS has been the first pioneered company in exporting Engineering and Technical Services in Iran and received **"Exemplary Exporters"** of the year 1999 from his excellency Mr. president.



7000 Units 'New Ojeda' Housing Development Project

Main Technical Features	Site Gross Area : 318 Hec. Concrete works : 520,000 m ³ Net Construction Area : 850.000 m ² Water & Sewage network : 150 Km Electrical network : 200 Km Communication network : 220 Km Gas network : 30 Km
Location	Ciudad Ojeda, Zulia State, Venezuela
Employer	Ducolsa 'Urban Development S.A'
Contract Duration	48 Months
Date of Award	September 2009
Status	[Under Construction]



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- STRATUS is an Engineering, Construction, Management and Contracting Company by specializing in the field of Building Construction, Road Works and Water Works.

STRATUS is Graded in three major categories: [Read more...](#)

- STRATUS has succeeded to receive ISO 9001-2000 certificate for Quality Management System from MIC registered under UKAS, United Kingdom from 2004 which upgraded recently to ISO 9001-2008 in 2010 and intending to extend it by OHSAS 18001:2007. [Read more...](#)

- Our memberships:
 - Federation of Contractors of Islamic Countries (F.C.I.C.)
 - Pakistan Engineering Council
 - International Chamber of Commerce (I.C.C.)
 - Iran – UK Chamber of Commerce
 - Iran – Canada Chamber of Commerce [Read more...](#)

Road & Railway



Dam



Building

